

# **DRAFT**

## **OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION**

September 23, 2014

6:00 PM

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254

6:00 PM Work Session | 7:30 PM Regular Meeting

Present: Arfsten; Carpenter; Clemens; DeFrancisco; Heape; Meier; Moore

## **OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING**

September 23, 2014

6:00 PM

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254

6:00 PM Work Session | 7:30 PM Regular Agenda

Posted by: Matthew McCombs, September 19, 2014, 5:00pm

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### **WORK SESSION**

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WS1 Discussion regarding the Vision Statement for the Town of Addison.

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WS2 Update and discussion regarding the Addison Conference and Theatre Centre catering policies.

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### **REGULAR MEETING**

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**Pledge of Allegiance**

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Announcements and Acknowledgements regarding Town and Council Events and Activities

Discussion of Events/Meetings

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Consent Agenda.

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- R2a Approval of the Minutes for the September 9, 2014 City Council Meeting and Work Session.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, subject to final review and approval of the City Manager and City Attorney,  
Seconded by Moore

**Voting** AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape, Meier, Moore

Passed

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- R2b Approval of an Ordinance amending Chapter 38 (Fire Prevention and Protection) of the Code of Ordinances by amending various sections thereof regarding the International Fire Code, and adopting the International Fire Code (IFC) 2012 Edition (and certain appendices thereto) and making such other changes and providing for other provision regarding and relating to the International Fire Code as set forth in the Ordinance.

RECOMMENDATION:

Administration recommends approval.

John O'Neal, Fire Chief, spoke regarding this item.

Motion made by DeFrancisco to approve, as submitted,  
Seconded by Clemens

**Voting** AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape, Meier, Moore

Passed

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R2c Approval of Ordinances amending Chapter 18 (Buildings and Building Regulations) of the Code of Ordinances by amending various sections thereof regarding:

1. The International Building Code, and adopting the International Building Code, 2012 Edition (and certain appendices thereto) and making other changes to the International Building Code as set forth in the Ordinance.
2. The International Residential Code, and adopting the International Residential Code, 2012 Edition (and certain appendices thereto) and making other changes to the International Residential Code as set forth in the Ordinance.
3. The International Energy Conservation Code, and adopting the International Energy Conservation Code, 2012 Edition and making other changes to the International Energy Conservation Code as set forth in the Ordinance.
4. The International Property Maintenance Code, and adopting the International Property Maintenance Code, 2012 Edition and making other changes to the International Property Maintenance Code as set forth in the Ordinance.
5. The Electrical Code, and the National Electrical Code, and adopting the National Electrical Code, 2014 Edition and making other changes to the Electrical Code and National Electrical Code as set forth in the Ordinance.
6. The International Plumbing Code, and adopting the International Plumbing Code, 2012 Edition and making other changes to the International Plumbing Code as set forth in the Ordinance.
7. The International Mechanical Code, and adopting the International Mechanical Code, 2012 Edition and making other changes to the International Mechanical Code as set forth in the Ordinance.

**RECOMMENDATION:**

Administration recommends approval.

Motion made by Clemens to approve, subject to final review and approval of the City Manager and City Attorney,

Seconded by Moore

**Voting** AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape, Meier, Moore

Passed

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- R2d Approval of an Ordinance amending the Code of Ordinances of the Town by amending Chapter 66 (Solid Waste) Article II (Collection and Disposal), Division 2 (Service Charge) by amending Section 66-52 increasing from \$12.56 to \$12.77 the monthly fee for single family residential garbage collection.

**RECOMMENDATION:**

Administration recommends approval.

Taylor Hollingshead, Stormwater/ Sustainability Program Manager, spoke regarding this item.

Joe Jaynes, representative from Waste Management, also spoke regarding this item.

Motion made by Arfsten to approve, as submitted,  
Seconded by Carpenter

**Voting** AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape, Meier, Moore

Passed

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- R2e Approval of and authorizing the City Manager to enter into an interlocal agreement with Dallas County in an amount not to exceed \$10,000 for the disposal of Household Hazardous Waste.

**RECOMMENDATION:**

Administration recommends approval.

Taylor Hollingshead, Stormwater/ Sustainability Program Manager, Jason Shroyer, Assistant Director of Infrastructure, and John O'Neal, Fire Chief, spoke regarding this item.

Motion made by Arfsten to approve, as submitted,  
Seconded by Carpenter

**Voting** AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape, Meier, Moore

Passed

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- R2f Approval of and authorizing the City Manager to execute a renewal contract with Cobb Fendley & Associates, Inc., to provide professional engineering services; to authorize additional renewals; and to approve a not to exceed amount of \$100,000.

RECOMMENDATION:

Administration recommends approval.

Jason Shroyer, Assistant Director of Infrastructure, Lea Dunn, City Manager, and John Hill, City Attorney, spoke regarding this item.

Motion made by Meier to approve, with the adjustment to the renewal provision of the contract,

Seconded by DeFrancisco

**Voting** AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape, Meier, Moore

Passed

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- R2g Approval of and authorizing the City Manager to execute a contract with Elite Tree Service for annual city-wide tree trimming services in an amount not to exceed \$65,000.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, subject to final review and approval of the City Manager and City Attorney,

Seconded by Moore

**Voting** AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape, Meier, Moore

Passed

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- R2h Approval of and authorizing the City Manager to enter into a license agreement with Kennington Surveyor Ltd.(or appropriate property owner) for the use of the property located adjacent to and along the southwest corner of the intersection of Arapaho Road and Surveyor Boulevard for the Redding Trail Expansion.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, subject to final review and approval of the City Manager and City Attorney,

Seconded by Moore

**Voting** AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape, Meier, Moore

Passed

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## Regular Items

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- R3 Discussion, consider and take action regarding appointment of a Member to the Planning and Zoning Commission.

Council Member Clemens recommended the appointment of Jim Robinson to the Planning and Zoning Commission.

Motion made by Clemens to approve Jim Robinson's appointment,  
Seconded by Meier

**Voting** AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,  
Meier, Moore

Passed

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- R4 Discussion and update regarding Oncor service reliability efforts in the Town of Addison.

Charles Elk, Oncor Vice President of Dallas Customer Operations, spoke regarding this item.

There was no action taken on this item.

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- R5 Presentation, discussion, consider and take action regarding the approval of an Ordinance amending the Code of Ordinances of the City by amending Chapter 82(Utilities), Article I (In General), Division 5 (Rates and Charges) by amending Section 82-76 and Section 82-77 increasing sewer and water rates for all customer classifications.

RECOMMENDATION:  
Administration recommends approval.

Eric Cannon, Chief Financial Officer, spoke regarding this item.

Motion made by DeFrancisco to approve, as submitted,  
Seconded by Carpenter

**Voting** AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,  
Meier, Moore

Passed

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- R6 Presentation and discussion regarding an update on the Finance Department Work Plan.

Eric Cannon, Chief Financial Officer, and Lea Dunn, City Manager, spoke regarding this item.

There was no action taken on this item.

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- R7 Discussion, consider and take action regarding approval of and authorizing the City Manager to execute a contract with Artistic Painting Company for city-wide painting services in an amount not to exceed \$200,000 for painting of the Wheeler Bridge, Blueprints sculpture, interior Athletic Club areas and park structures, and discussion regarding traffic control during periods of painting.

**RECOMMENDATION:**

Administration recommends approval.

Slade Strickland, Director of Parks and Recreation, and Lea Dunn, City Manager, spoke regarding this item.

Pat Fisher with Artistic Painting Company also spoke regarding this item.

Motion made by Arfsten to approve, as submitted,  
Seconded by Carpenter

**Voting** AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,  
Meier, Moore

Passed

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- R8 Discussion, consider and take action regarding approval of and authorizing the City Manager to execute a Project Specific Agreement with Dallas County for the Redding Trail Expansion.

**RECOMMENDATION:**

Administration recommends approval.

Slade Strickland, Director of Parks and Recreation, Lea Dunn, City Manager, and Jason Shroyer, Assistant Director of Infrastructure, spoke regarding this item.

Motion made by DeFrancisco to approve, as submitted,  
Seconded by Clemens

**Voting** AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,  
Meier, Moore

Passed

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- R9 Discussion, consider and take action regarding the Vision Statement for the Town of Addison.

Motion made by Clemens to approve, as discussed in the Work Session,

Seconded by Heape

**Voting** AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,  
Meier, Moore

Passed

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#### Executive Session

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- ES1 Closed (Executive) session of the Addison City Council pursuant to Section 551.087, Texas Government Code, to discuss or deliberate regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or to deliberate the offer of a financial or other incentive to such business prospect or business prospects.

#### RECOMMENDATION:

City Council entered into Executive Session at 8:59 pm.

City Council closed Executive Session at 9:32 pm.

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#### Regular Items Continued

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- R10 Discussion, consider and take action regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or any action regarding the offer of a financial or other incentive to such business prospect or business prospects.



RECOMMENDATION:

Administration recommends approval.

Motion made by Carpenter to approve, as discussed in Executive Session,

Seconded by DeFrancisco

**Voting** AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape, Meier, Moore

Passed

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Adjourn Meeting

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Mayor-Todd Meier

Attest:

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City Secretary-Matthew McCombs